

***SPECIAL JOINT MEETING  
TIPPECANOE COUNTY COMMISSIONERS  
TIPPECANOE COUNTY COUNCIL  
JANUARY 15, 2002***

The Tippecanoe County Commissioners and Tippecanoe County Council met in a special joint meeting on Tuesday, January 15, 2002 at Noon in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President KD Benson, and Member Ruth E. Shedd. Council members present were: President David S. Byers, Vice President Connie Basham, Margaret K. Bell, Ronald L. Fruitt, Jeffrey Kessler, Jeffrey A. Kemper, and Kathy Vernon; Auditor Robert A. Plantenga, County Attorney David W. Luhman, and Secretary Pauline E. Rohr.

Greg Guerrettaz, President of Financial Solutions and Tippecanoe County's Financial Consultant, was also present.

President Knochel called the County Commissioners' meeting to order.

President Byers called the County Council's meeting to order.

***DISCUSSION: Tippecanoe County Business Plan (aka Tippecanoe County Comprehensive Financial Plan)***

**I The Business**

- A. Services:
  1. List services the County currently provides.
  2. List services the County may want to provide.
  3. List services the County does not want to provide.
  4. Who will be the recipient and set the limit.
- B. Funding:
  1. Set objective criteria by which to evaluate the need (i.e. agencies)
    - 1) Set a maximum amount overall from County General Fund.
    - 2) Set a maximum amount per entity.
    - 3) Set a maximum amount of EDIT Funds and allow for capital projects only.

Attorney Luhman will prepare a draft of criteria with dates (deadlines) for the February meeting.

**II Financial Data**

Mr. Guerrettaz asked Commissioner Knochel to provide cost estimates for the various proposed capital projects for the Current Year, Years 1 – 5 and Years 6 – 10 for the February meeting.

Discussion today centered on uses of EDIT Funds and some allocations were suggested:

Current Needs

Space for staff  
 Roads \$1,000,000  
 PARIS software 750,000

1 – 5 Years

Juvenile Center Cumulative Fund 500,000  
 If Juvenile Center becomes a reality, close Cary Home. Cary Home requests from Cum Cap Fund should be contingent on Juvenile Center. Should start funding Juvenile Center today to have at least part of the amount needed.

Roads 1,000,000  
 Phase II Stormwater  
 GIS funding  
 Agency assistance  
 Capital projects only  
 Drainage 2,000,000  
 Revolving Fund 1,000,000  
 Extension Office expansion  
 (set up Revolving Fund to be repaid by lease/rental)

6 – 10 Years

Criminal Justice Building (courts)  
Museum at Fort Ouiatenon  
Green house/Landfill site  
County Park

EDIT minimum balance 2,000,000

***ADJOURNED: 1:45 P.M.***

- Commissioner Shedd moved to adjourn the Commissioners' Meeting, seconded by Commissioner Benson; motion carried.

Robert A. Plantenga, Auditor

**BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE**

\_\_\_\_\_  
John L. Knochel, President

\_\_\_\_\_  
KD Benson, Vice President

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Ruth E. Shedd, Member

**ATTEST:**

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Robert A. Plantenga, Auditor